

RESOLUTION:03-_____

RESOLUTION OF BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, FLORIDA, SETTING FORTH THE MEMBERSHIP OF THE LEON COUNTY RESEARCH AND DEVELOPMENT AUTHORITY; PROVIDING FOR BYLAWS; PROVIDING AN EFFECTIVE DATE

WHEREAS, Florida Statutes Section 159.71, et seq., sets forth the requirements for the creation, by Ordinance, of a Research and Development Authority by counties of the state; and

WHEREAS, in October of 1978 the Charter of the Leon County Research and Development Authority was executed, creating said authority; and,

WHEREAS, in 1980, the Leon County Board of County Commissioners adopted Ordinance No. 80-68 confirming and creating the existence of the Leon County Research and Development Authority (said Ordinance being codified in Chapter 2 of the Leon County Code of Laws at Section 2-57); and,

WHEREAS, the Section 2-57 of Leon County Code of Laws requires that there shall be no less than five members of the Leon County Research and Development Authority, which is herein proposed to be inclusive of an individual recommended by the Presidents of Florida A & M University, nine individuals out of a slate of twelve as recommended by the President of Florida State University, the Mayor of the City of Tallahassee, the President of Tallahassee Community College, a representative from the Council of Neighborhood Associations (CONA), and five other individuals from Leon County as appointed by the Leon County Board of County Commissioners; and,

WHEREAS, the Leon County Board of County Commissioners wishes to

memorialize an expansion of the membership of the Leon County Research and Development Authority by the adoption of this resolution setting forth the number of members and the composition of the Leon County Research and Development Authority.

NOW, THEREFORE, BE IT RESOLVED, by the Leon County Board of County Commissioners as follows:

Section 1. That the Leon County Board of County Commissioners hereby ratifies and confirms the existence of the Leon County Research and Development Authority as set forth in Chapter 2 of the Code of Laws of Leon County and as provided for in Chapter 159, Florida Statutes.

Section 2. That the composition of the Leon County Research and Development Authority shall be eighteen (18) members, to be composed of the following:

- 1.) An individual recommended by the President of Florida A & M University; and,
- 2.) Nine individuals selected from a slate of twelve persons recommended by the President of Florida State University; and,
- 3.) The Mayor of the City of Tallahassee; and,
- 4.) The President of Tallahassee Community College; and,
- 5.) A representative of the Council of Neighborhood Associations (CONA); and,
- 6.) Five other individuals from Leon County as selected by the Leon County Board of County Commissioners.

Section 3. That all appointments to the Leon County Research and

Development Authority shall be by a majority vote of the Board of County Commissioners.

Section 4. That the Leon County Research and Development Authority is hereby directed to amend their bylaws to include the new composition and number of members of the Authority as set forth herein.

Section 5. That these changes shall take effect on June 1, 2003, and apply thereafter.

Proposed, presented, and passed this 29th day of April, 2003.

LEON COUNTY, FLORIDA

BY: _____
Tony Grippa, Chairman
Board of County Commissioners

ATTEST:

Bob Inzer, Clerk of the Circuit Court

BY: _____

APPROVED AS TO FORM:

OFFICE OF THE COUNTY ATTORNEY
LEON COUNTY, FLORIDA

BY: _____
Herbert W. A. Thiele, Esq.
County Attorney